

## Washington State Investment Board

Audit Committee Meeting

December 3, 2003

9:00 a.m.

	<b>Agenda</b>	
9:00 a.m. <b>Action</b>	1. Adoption of Minutes – September 25, 2003	
9:00 – 9:10 a.m.	2. Internal Auditor Report a. Audit Recommendations Status Report	Beth Vandehey
9:10 – 9:20 a.m.	• Internal Audit 2003-02 Follow-up Real Estate Consultant Reconciliation Final Report	Alicia Markoff
9:20 – 9:50 a.m. <b>Action</b>	b. Internal Audit 2004-02, Financial Control Systems, Inc.	Beth Vandehey
9:50 – 10:05 a.m.	3. Non-voting Board Member Nomination Process	
10:05 – 10:15 a.m. <b>Action</b>	4. Revised Committee Meeting Schedule for 2004	
	5. Other Items	

Please Note: In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final action contemplated by the Committee in Executive Session will be taken in open session. In most cases, Committee action items will result in recommendations to the Board for final action. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board.

John Charles, Chair